

03-01-94 TUESDAY, MARCH 1, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Warren Campbell,
Second AME Church (2).

Pledge of Allegiance led by Oscar Domondon, Jr., Vice
Commander, Post No. 875, Veterans of Foreign Wars of the
United States (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

11:00 o'clock a.m.

03-01-94.1 CS-1 CS-1.

The Board met with the Sheriff in Closed Session, to consider candidates for appointment to the position of Ombudsman, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board appointed Rudy DeLeon to the position of Ombudsman, effective March 14, 1994, at an annual salary of \$60,200.00, and instructed the Chief Administrative Officer to execute an at-will employment contract which is approved as to form by the County Counsel.

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Edelman - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye
Supervisor Burke - Aye

03-01-94.2 SET MATTERS

9:30 o'clock a.m.

03-01-94.2.1 2.

Presentation to the Captains Regent, Their Excellencies Barade Andreoli and Gian Luigi Berti, co-equal Heads of State for the Republic of San Marino, welcoming them to Los Angeles County, as arranged by Supervisor Burke.

03-01-94.2.2 2.

Presentation of the 1993 Average Vehicle Ridership Awards by Catherine Wasikowski, Director of Transportation Programs for the Southern California Air Quality Management District, as arranged by Supervisor Burke.

03-01-94.2.3 2.

Presentation of scroll proclaiming March 1994 as Eye Donor Month, with sincere appreciation extended to the Lions Doheny Eye and Tissue Bank for their generosity to the hospital system and citizens of Los Angeles County, as arranged by Supervisor Edelman.

03-01-94.2.4 2.

Presentation of scroll to Thomas A. Tidemanson, on the occasion of his retirement from the County, as arranged by Supervisor Dana.

03-01-94.2.5 2.

Presentation of scrolls to the 1994 Miss Chinatown and her Court, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 1, 1994

9:30 O'CLOCK A.M.

03-01-94.2.6 2-H 1-H.

Recommendation: Adopt resolution approving revisions to the Formula Characteristic Report under the Comprehensive Grant Program, for submission to the U.S. Department of Housing and Urban Development (HUD), to report that 40 units have been returned to the housing inventory at the Century/Wilton housing development in unincorporated Los Angeles County; and instruct the Executive Director to transmit the resolution to HUD by March 4, 1994. ADOPTED (CRON NO. 94048LAC0029)

Absent: None

Vote: Unanimously carried

03-01-94.2.7 3-H 2-H.

Recommendation: Award construction contracts, funded through the U.S. Department of Housing and Urban Development, for site and dwelling structure improvements with the following; also authorize the Executive Director to execute the contracts and related documents, and approve contract change orders in an amount not to exceed 20% of the original contract amounts: APPROVED

M. L. Construction Co., in amount of \$129,000, located at the 61st Street Housing Development in the unincorporated area of the County (2), effective upon Board approval
(CRON NO. 94048LAC0028)
Attachments on file in Executive Office.

M. L. Construction Co., in amount of \$112,000, located at the 91st Street Housing Development in the unincorporated area of the County (2), effective upon Board approval
(CRON NO. 94048LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.2.8 4-H 3-H.

Recommendation: Award construction contract to Bohol Development and Construction Company, in amount of \$89,613, funded with \$75,000 in Community Development Block Grant funds allocated to the Fourth Supervisorial District, for installation of security fencing at the Carmelitos housing development in Long Beach (4); authorize the Executive

Director to execute the contract and related documents, and approve change orders in an amount not to exceed 20% of the original contract amount.

APPROVED (CRON NO. 94054LAC008)

Absent: None

Vote: Unanimously carried

03-01-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 3

03-01-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Burke

John Bartholomew Spencer, Los Angeles

County Carson Sheriff's Authority

Commission

Corrine R. Beckwith, Los Angeles

City-County Native American Indian

Commission

Reverend G. Lind Taylor, Los Angeles

County Council on Physical Fitness

and Sports

Curtis Lipkins, Jr., Los Angeles

County Community Action Board

Supervisor Dana

Patricia Dreizler, Los Angeles County

Community Action Board

Supervisor Edelman

Richard A. Lawrence, Esq., Civil
Service Commission

Absent: None

Vote: Unanimously carried

03-01-94.4 BOARD OF SUPERVISORS (Continued)

03-01-94.4.1 45 2.

Recommendation as submitted by Supervisor Burke: Exempt all nonrepresented, emergency employees, whose job classification requires working 24-hour shifts, from the overtime deferral order of October 15, 1993. CONTINUED ONE WEEK (3-8-94) (CRON NO. 94049LAC0006)

Absent: None

Vote: Unanimously carried

03-01-94.4.2 45 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to seek legislation to move the North Hollywood Courthouse Project from the Second Tier of the Robbins Courthouse Construction Law to the Third Tier. CONTINUED ONE WEEK (3-8-94) (Relates to Agenda No. 5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.5 ADMINISTRATIVE OFFICER (Committee of Whole) 4 - 8

4-VOTE

03-01-94.5.1 42 4.

Recommendation: Adopt resolution which names the Chief Administrative Officer as the authorized agent to request funds for County use from the Federal and State governments for earthquake recovery; also adopt resolution which declares the facts constituting the emergency permitting the use of General Reserve funding and approve budget adjustment which appropriates \$10 million of additional funding received from the Federal Emergency Management Agency and transfers \$3 million from General Reserve to the Federal and State Aid budget unit; also instruct the Chief Administrative Officer to provide funding for replenishment of the \$3 million General Reserve in the 1994-95 County budget through departmental reimbursements and other appropriate means. ADOPTED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A MONTHLY REPORT TO THE BOARD ON THE PROGRESS OF THIS PROGRAM Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.6 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

03-01-94.6.1 45 5.

Recommendation: Approve Supervisor Antonovich's related motion to seek legislation to move the North Hollywood Superior Court from the Second to the Third Tier of the Courthouse Construction legislation and instruct the Chief Administrative Officer and County Counsel to work with the Administratively Unified Courts to develop and pursue such legislation at the appropriate time; also approve, in concept, the Antelope Valley Municipal and Superior Courts as the next court construction priority, after the two projects which were approved in the Revised Master Courthouse Construction Program, and instruct the Chief Administrative Officer in cooperation with the courts to provide a plan and recommendations on moving the project forward when sufficient revenue appears available. CONTINUED ONE WEEK (3-8-94) (Relates to Agenda No. 3) (CRON NO. 94033LAC0064)

Absent: None

Vote: Unanimously carried

03-01-94.6.2 39 6.

Recommendation: Instruct the Chief Administrative Officer to continue to

impose a freeze on all hiring and promotions in County Departments and administer such freeze in accordance with recommended policies as amended; and instruct the Department Heads to advise the Board monthly on any significant adverse impact on service levels as a result of the hiring and promotional freeze or any other necessary cost control measures.

CONTINUED FOR TWO WEEKS (3-15-94); CONTINUED THE EXISTING HIRING FREEZE DURING THE TWO WEEK INTERIM, BUT EXEMPTED FROM THE FREEZE THE NEXT TWO SCHEDULED SHERIFF'S TRAINING CLASSES AND THOSE NECESSARY AND CRITICAL STAFFING POSITIONS REQUIRED TO MAINTAIN ACCREDITATION AND LICENSURE STANDARDS FOR THE VARIOUS COUNTY HOSPITAL DEPARTMENTS Documents on file in Executive Office.

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action.

ON MOTION OF SUPERVISOR EDELMAN, THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN TWO WEEKS (3-15-94), WITH AN ALTERNATIVE OTHER THAN A HARD FREEZE, SUCH AS A PERCENTAGE CUT BY DEPARTMENT, TO CONTROL EXPENDITURES

Absent: None

Vote: Unanimously carried

03-01-94.7 ADMINISTRATIVE OFFICER (Continued)

03-01-94.7.1 4 7.

Recommendation: Approve agreements with the Presiding Judge of the Superior Court and Chairman of the Municipal Court Judges' Association, for opting into the Fiscal Year 1994-95 Trial Court Funding Program; adopt resolution for opting into the Trial Court Funding Program for Fiscal Year 1994-95, and upon approval by a majority of the judges of the Superior and Municipal Courts, instruct the Chair to sign the resolution; and instruct the Executive Officer of the Board to send the resolution to the State Controller's Office by the March 1, 1994 deadline. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.7.2 5 8.

Recommendation: Approve and instruct Chair to execute the Third Amendment to the Golden State Business Park Ground Lease with Castaic Associates to provide for a 120-day extension of certain developer performance requirements under the approved Schedule of Performance, and the developer's one-time option to abandon the project and terminate the ground lease, to provide additional time for the developer to obtain necessary project financing; instruct the Chief Administrative Officer to take steps to conclude negotiations with Castaic Associates and report back to the Board with a recommended course of action within the 120-day extension period; also instruct the Chief Administrative Officer to immediately commence preparation of a Request For Proposals seeking interim use development proposals from qualified developers in the event the Ground Lease is terminated. APPROVED AGREEMENT NO. 63822, SUPPLEMENT 3; INSTRUCTED CHAIR TO SIGN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.8 CHILDREN'S PLANNING COUNCIL 9

03-01-94.8.1 6 9.

Recommendation: Accept cash donation, in amount of \$25,000, from the Weingart Foundation. ACCEPTED WITH THANKS (CRON NO. 94049LAC0026)

Absent: None

Vote: Unanimously carried

03-01-94.9 COMMISSION FOR WOMEN 10

03-01-94.9.1 45 10.

Recommendation: Endorse and support the proposed ballot initiative amendment to the Constitution of the State of California expanding the definition of the crime of prostitution under State law to include performers in live sex shows and XXX-rated films. CONTINUED TWO WEEKS (3-15-94) (CRON NO. 94049LAC0021)

Absent: None

Vote: Unanimously carried

03-01-94.10 DISTRICT ATTORNEY (5) 11

4-VOTE

03-01-94.10.1 45 11.

Recommendation: Authorize the District Attorney to accept a charitable gift, in amount of \$500,000, from the Mortgage Guarantee Insurance Company, the Mortgage Insurance Corporation of America and the Federal Mortgage Guarantee Corporation, for investigation and prosecution of real estate fraud, and authorize the District Attorney to hire two Deputy District Attorney III's and three Senior Investigators to staff the program. CONTINUED TWO WEEKS (3-15-94) (CRON NO. 94049LAC0025)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.11 FIRE DEPARTMENT (1) 12

4-VOTE

03-01-94.11.1 7 12.

Recommendation: Approve appropriation adjustment, in amount of \$9,782,000, for Federal and State reimbursement for costs incurred during the 1993 firestorms. APPROVED (CRON NO. 94047LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.12 HEALTH SERVICES (Committee of Whole) 13 - 16

03-01-94.12.1 8 13.

Recommendation: Approve amendment to agreement with Transcription Prescription, Inc., in total amount of \$224,736, to extend the agreement at Martin Luther King, Jr./Drew and LAC+USC Medical Centers through February 28, 1995, and for the contractor to install an on-line overflow radiology reports transcription service at LAC+USC Medical Center, effective upon Board approval. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94049LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.12.2 9 14.

Recommendation: Accept donation from the JWCH Institute, Inc., valued at \$110,377.38. ACCEPTED WITH THANKS (CRON NO. 94042LAC0006)

Absent: None

Vote: Unanimously carried

03-01-94.13 HEALTH SERVICES (Continued)

03-01-94.13.1 10 15.

Recommendation: Approve agreement with Kaiser Foundation Health Plan, Inc., with maximum County obligation of \$360,000 totally offset by the State, to provide AIDS Drug Assistance Program services for patients with HIV/AIDS infections, effective upon Board approval through January 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94042LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.13.2 38 16.

Recommendation: Approve reclassification of four existing positions to four Assistant Director of Health Services positions; authorize appointment of acting personnel on three of the reclassified Assistant Director positions and two individuals in acting Network Executive Director positions, subject to all Civil Service Rules. APPROVED (Relates to Agenda No. 39) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.14 INTERNAL SERVICES (4) 17 - 18

03-01-94.14.1 11 17.

Joint recommendation with the Director of Parks and Recreation: Approve architect/engineer agreement with Levin and Associates, in amount not to exceed \$262,200, for the Highland Camrose Phase II project (3), Specs. 5178, C.P. 70817. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94049LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.15 INTERNAL SERVICES (Continued)

03-01-94.15.1 12 18.

Joint recommendation with the Director of Mental Health: Accept the bequeathed interest in real property in Imperial County; approve quitclaim of deed, conveying the County's right, title and interest in and to property to co-owners, Lewis T. Babcock, Ann B. Hutchinson, Dorothy Lewis and Gloria Jane Woodward, in amount of \$10,000; and instruct the Treasurer and Tax Collector to deposit the net proceeds from this sale to the Department of Mental Health, Eve Nickels Trust Account. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94048LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.16 PARKS AND RECREATION (2) 19 - 20

03-01-94.16.1 13 19.

Recommendation: Approve License Agreement with California State University at Northridge (CSUN), to use a portion of land within Castaic Lake State Recreation Area to conduct community service classes; CSUN will pay the County an annual minimum guarantee of \$5,580, and a percentage of

the gross receipts received from its youth programs, effective first day of the month succeeding Board approval for a period of five years.

APPROVED AGREEMENT NO. 67350, INSTRUCTED CHAIR TO SIGN
(CRON NO. 94053LAC0021)

Absent: None

Vote: Unanimously carried

03-01-94.16.2 14 20.

Recommendation: Approve Supplemental Agreement with Nazerian Construction Company, in amount of \$15,296, to provide relocation of the new Enterprise Park comfort station (2), Specs. 5023, C.P. Nos. 86072 and 70437.

APPROVED AGREEMENT NO. 67065, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN
(CRON NO. 94053LAC0022)

Absent: None

Vote: Unanimously carried

03-01-94.17 PUBLIC LIBRARY (3) 21 - 22

03-01-94.17.1 15 21.

Recommendation: Approve termination of agreement with Empire Building Maintenance Company, effective March 20, 1994; and approve agreement with Pacific Sun Maintenance Company, Inc., at a first-year cost of \$71,829, for provision of custodial services, for the period of March 21, 1994 through March 20, 1998. APPROVED AGREEMENT NO. 67349; INSTRUCTED CHAIR TO SIGN (CRON NO. 94049LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.17.2 41 22.

Recommendation: Approve the consolidation and restructuring of the Regional Library Councils into a single Library Council effective upon Board approval; instruct the Executive Officer of the Board to thank and excuse all current Regional Library Council members and work with the County Librarian in implementing the approved changes; instruct the County Librarian to notify cities of the Board's action; request Board members to nominate three members each to serve a term not to exceed two years, at the pleasure of the Board, without compensation; and establish March 1, 1999 as the next Sunset Review date. APPROVED; EXCEPT THAT THE LIBRARY COUNCIL'S NAME WAS CHANGED TO THE LIBRARY COMMISSION (CRON NO. 94053LAC0031)

Absent: None

Vote: Unanimously carried

03-01-94.18 PUBLIC WORKS (4) 23 - 33

4-VOTE

03-01-94.18.1 16 23.

Recommendation: Consider and approve Negative Declaration for Crenshaw Blvd., at Sepulveda Blvd., addendum to roadway improvements, City of Torrance (4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; authorize the Director to carry out the modified project and to complete and file a certificate of Fee Exemption; also approve amendment to agreement with the City of Torrance to assign sufficient funds, in estimated amount of \$700,000, to finance the remaining cost of the project in excess of the City's original assignment of \$1,500,000, and to reflect current standard City-County cooperative agreement wording. APPROVED AGREEMENT NO. 47626; INSTRUCTED CHAIR TO SIGN (CRON NO. 94053LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-01-94.18.2 17 24.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications for the San Gabriel River Rubber Dam (1); and reschedule the bid opening date to March 1, 1994. APPROVED (CRON NO. 94053LAC0004)

Absent: None

Vote: Unanimously carried

03-01-94.19 PUBLIC WORKS (Continued)

03-01-94.19.1 18 25.

Recommendation: Adopt plans and specifications for the following projects; set March 29, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1321 - Rawhide Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94047LAC0026)

CC 1323 - Avenue Q-2, et al., vicinity of Palmdale (5), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 94047LAC0028)

CC 1345 - Wing Ln., et al., vicinity of City of Industry (1), at an estimated cost between \$95,000 and \$145,000
(CRON NO. 94047LAC0027)

CC 1458 - Kagel Canyon Rd., vicinity of Lakeview Terrace (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 94053LAC0025)

CC 1493 - See Dr., et al., vicinity of
Pico Rivera (1), at an estimated cost
between \$80,000 and \$125,000
(CRON NO. 94047LAC0034)

CC 6337 (PROP C/SB 140) - Valley View Ave.,
vicinities of Santa Fe Springs and
La Mirada (1 and 4), at an estimated cost
between \$70,000 and \$105,000
(CRON NO. 94047LAC0023)

CC 6585 (Chapter 27) - Pine St., vicinity
of South San Gabriel (1), at an estimated
cost between \$85,000 and \$130,000
(CRON NO. 94053LAC0005)

Trancas Canyon - P.D. 306C, rail and
timber structure removal, City of
Malibu (3), at an estimated cost between
\$38,000 and \$62,000
(CRON NO. 94053LAC0014)

Absent: None

Vote: Unanimously carried

03-01-94.20 PUBLIC WORKS (Continued)

03-01-94.20.1 19 26.

Recommendation: Adopt plans and specifications for the following

projects; set March 31, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1301 - Tree Trimming, vicinities of
Compton and Willowbrook (2), at an
estimated cost between \$70,000 and
\$105,000
(CRON NO. 94053LAC0011)

CC 1312 - Henry Mayo Dr., et al.,
vicinity of Santa Clarita (5), at an
estimated cost between \$45,000 and
\$70,000
(CRON NO. 94047LAC0024)

CC 1423 - Alley west of Hillview Ave.,
et al., vicinity of East Los Angeles (1),
at an estimated cost between \$45,000 and
\$70,000
(CRON NO. 94047LAC0035)

CC 1460 - Lopez Canyon Rd., vicinity of
Lakeview Terrace (5), at an estimated
cost between \$135,000 and \$205,000
(CRON NO. 94053LAC0015)

CC 1463 - Calaveras St., et al., vicinity
of Altadena (5), at an estimated cost
between \$75,000 and \$115,000
(CRON NO. 94047LAC0033)

CC 6809 - Washington Blvd., east of Del
Rey Ave., et al., vicinities of
Florence-Firestone and Pasadena
(1 and 5), at an estimated cost between
\$35,000 and \$60,000
(CRON NO. 94053LAC0012)

CC 6867 (SB 140) - Schueren Rd., vicinity
of Malibu (3), at an estimated cost
between \$150,000 and \$225,000
(CRON NO. 94053LAC0013)

Absent: None

Vote: Unanimously carried

03-01-94.21 PUBLIC WORKS (Continued)

03-01-94.21.1 20 27.

Recommendation: Adopt the following traffic regulation orders: ADOPTED
(CRON NO. 94053LAC0016)

Order authorizing the placing of a
passenger loading zone on the west side
of Ferris Ave., from a point 41 ft. south
of a point 71 ft. south of the south
curb line of Hubbard St., East
Los Angeles District (1)

Order authorizing the placing of a
parking zone for physically handicapped
persons' vehicles on the west side of
Alma Ave., between a point 114 ft. south
of a point 134 ft. south of the south
curb line of Blanchard St., City Terrace
District (1)

Order prohibiting parking on the east
side of Topanga Canyon Blvd., between a
point 61 ft. south of and a point 150 ft.
north of the south curb line of Grand

View Dr., Fernwood District (3)

Order establishing a stop regulation on the west side of Bouquet Canyon Rd., at its intersection with Shadow Valley Ln., Santa Clarita District (5)

Order establishing a weight limit regulation on Van Gorder Way between Lake Hughes Rd., and Violin Canyon Rd., that commercial vehicles weighing over 6,000 pounds gross are prohibited, Castaic District (5)

Absent: None

Vote: Unanimously carried

03-01-94.22 PUBLIC WORKS (Continued)

03-01-94.22.1 21 28.

Recommendation: Approve, file Engineer's reports and adopt resolutions of intention for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of the following Improvement Zones; set May 5, 1994 at 9:30 a.m. for hearing.
APPROVED

Improvement Zone 448, Petition No. 38-33,
La Puente area (1)
(CRON NO. 94053LAC0002)

Improvement Zone 450, Petition No. 47-43,
Azusa area (1)
(CRON NO. 94053LAC0001)

Absent: None

Vote: Unanimously carried

03-01-94.22.2 22 29.

Recommendation: Approve program to provide for Phase II of the Route 14 Vanpool/Buspool Demonstration Project in the North County area (5), as part of the County's Proposition A Transportation Program; also approve and instruct Chair to execute agreement with Commuter Transportation Services, Inc., at an estimated cost of \$13,980, from the Fifth Supervisorial District's allocation of Proposition A Local Return funds, for the period of March 1, 1994 through August 30, 1996. APPROVED
(CRON NO. 94054LAC0004)

Absent: None

Vote: Unanimously carried

03-01-94.22.3 23 30.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes; designate the Director

as the Engineer for purposes of implementing this procedure; and instruct Director to prepare and file an Engineer's Report. ADOPTED
(CRON NO. 94054LAC0001)

Absent: None

Vote: Unanimously carried

03-01-94.23 PUBLIC WORKS (Continued)

03-01-94.23.1 24 31.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6580 - Grand Ave. at Cienega Ave.,
vicinity of Covina (5), Signal
Maintenance, Inc., final contract amount
\$90,867.79

CC 6658 - Lomita Blvd., vicinity of
Carson (2), Boral Resources, Inc., final
contract amount \$80,891.10

CC Project No. 494 - Line B, Storm
Drain Rehabilitation, vicinity of West
Los Angeles (2), Clarke Contracting
Corporation, final contract amount
\$168,480

Absent: None

Vote: Unanimously carried

03-01-94.23.2 25 32.

Recommendation on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1371 - Spy Glass Hill Rd., et al.,
vicinities of El Monte, Industry and
Whittier (1 and 4), to IPS Services,
Inc., in amount of \$97,934.10

CC 1421 - Banida Ave., et al., vicinities
of Diamond Bar, Industry, and West Covina
(1, 4 and 5), to Roy Allan Slurry Seal,
Inc., in amount of \$47,435.38

CC 1453 - 137th St., et al., vicinity of
Compton (2), to IPS Services, Inc., in
amount of \$56,970

03-01-94.24 PUBLIC WORKS (Continued)

03-01-94.24.1 25 32. (Continued)

CC 1456 - Shoemaker Canyon Rd., et al.,
vicinity of Glendora (5), to California
Pavement Maintenance Company, Inc., in
amount of \$34,206.90

CC 6495 (PROP A/PROP C/SB140) - Third St.,
vicinity of East Los Angeles (1), to
A.L. Chavez Enterprise, Inc., in amount of
\$370,492.79

Absent: None

Vote: Unanimously carried

03-01-94.24.2 26 33.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 3012 - Ramboz-Bonnie Beach, et al.,
vicinity of East Los Angeles (1), Excel
Paving Company, in amount of \$40,578.72

CC 6408 - Long Beach Blvd., Bridge over
Los Angeles River, City of Long Beach (4),
PKB Construction, in amount of \$13,418.44

CC 6746 - Huntington Dr., et al., Cities
of Arcadia, Azusa, Duarte and Monrovia
(1 and 5), C.T. & F., Inc., in amount of
\$10,491.40

Specs. WWD 29-439, Horizon System Upgrade
Upper Busch Booster and Pressure Control
Station, City of Malibu (3), Turf
Construction, Inc., in amount of \$3,900

Specs. WWD 29-462 and WWD 29-463, Point
Dume Water System Improvement, Phases I
and II, City of Malibu (3), Radich
Construction, Inc., in amount of \$27,500

Absent: None

Vote: Unanimously carried

03-01-94.25 SHERIFF (5) 34 - 36

4-VOTE

03-01-94.25.1 27 34.

Recommendation: Authorize the Sheriff to auction recovered stolen vehicles which have been acquired by court order; and authorize the Sheriff to utilize these funds for the acquisition and maintenance of equipment, supplies and tools used in criminal investigations. APPROVED;
ALSO APPROPRIATION ADJUSTMENT -- \$100,000 (CRON NO. 94049LAC0002)

Absent: None

Vote: Unanimously carried

3-VOTE

03-01-94.25.2 28 35.

Recommendation: Approve and authorize the Sheriff to execute agreement with the Association for Los Angeles Deputy Sheriffs, Inc., (ALADS), to provide for two Deputy Sheriffs designated by the ALADS' Board of Directors to assist the management of the Sheriff's Department in the resolution of labor disputes; and authorize the Sheriff to carry out the terms of the agreement and to bill ALADS for costs incurred pursuant to the agreement. APPROVED (CRON NO. 94049LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.25.3 29 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,310.46. APPROVED (CRON NO. 94048LAC0025)

Absent: None

Vote: Unanimously carried

03-01-94.26 TREASURER AND TAX COLLECTOR (5) 37 - 38

03-01-94.26.1 30 37.

Recommendation: Adopt resolution authorizing the Issuance and Negotiated Sale of General Obligation Bonds, Series B, of Sulphur Springs Union School District, in an aggregate principal amount not to exceed \$4,200,000. ADOPTED (CRON NO. 94049LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.26.2 31 38.

Recommendation: Accept compromise offer of settlement, in amount of \$36,600, for Kung R. Lim, for inpatient services at Harbor/UCLA Medical Center. APPROVED (CRON NO. 94049LAC0022)

Absent: None

Vote: Unanimously carried

03-01-94.27 ORDINANCE FOR INTRODUCTION 39

03-01-94.27.1 38 39.

Ordinance for introduction amending Title 6 - Salaries, to create one new executive management class in the Department of Health Services, and establish salary for the new class, and delete certain classes.

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.28 MISCELLANEOUS

03-01-94.28.1 40.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-01-94.28.2 32 40-A.

Recommendation as submitted by Supervisor Burke: Confirm reinstatement of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

03-01-94.28.3 33 40-B.

Recommendation as submitted by Supervisor Burke: Waive parking fees, in amount of \$900, for use of the Music Center Garage parking lot, by participants attending the Commission For Women's annual awards luncheon to be held on March 7, 1994. APPROVED (CRON NO. 94056LAC0027)

Absent: None

Vote: Unanimously carried

03-01-94.28.4 37 40-C.

Recommendation as submitted by the Directors of Internal Services and Mental Health: Approve and instruct Chair to sign lease agreement with Marvin and Melinda Holwick, at a monthly rental rate of \$19,575, for outpatient treatment and office space, and 40 parking spaces, for the Department of Mental Health's Community Health Program, located at 15535

San Fernando Mission Blvd., Mission Hills (3), which has been pending since January 20, 1994; also approve Negative Declaration and find that the project will not have a significant effect on the environment or wildlife resources; submitted by Supervisor Edelman for consideration. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO TRY TO NEGOTIATE A SHORTER LEASE, IF POSSIBLE, WITH A SHORTER CANCELLATION PERIOD AND REPORT BACK TO THE BOARD AS SOON AS POSSIBLE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-01-94.29 MISCELLANEOUS (Continued)

03-01-94.29.1 34 40-D.

Recommendation as submitted by Supervisor Dana: Approve the Executive Director of the Community Development Commission's recommendation to make a finding that the development of up to 100 units of affordable housing for seniors, located at the northeast corner of Santa Gertrudes Ave., and Alicante Rd., in the City of La Mirada (4), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 94056LAC0003)

Absent: None

Vote: Unanimously carried

03-01-94.29.2 40 40-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to provide a detailed report and plan of action to deal with the causes of the reported 24% increase in abuse and neglect cases in 1993. APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PREPARE A FIVE-SIGNATURE LETTER FROM THE BOARD TO THE GOVERNOR AND THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES REQUESTING THAT LOS ANGELES COUNTY'S SHARE OF THE FEDERAL FUNDS FOR THE "COMMUNITY PLAN FOR FAMILY PRESERVATION" BE RELEASED FOR ACCELERATION OF THE DEVELOPMENT OF FURTHER ESSENTIAL FAMILY SUPPORT AND FAMILY PRESERVATION SERVICES (CRON NO. 94056LAC0030)

Absent: None

Vote: Unanimously carried

03-01-94.29.3 35 40-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Department of Public Social Services to report on the adequacy of monitoring recipients of Aid to Families with Dependent Children. APPROVED (CRON NO. 94056LAC0031)

Absent: None

Vote: Unanimously carried

03-01-94.29.4 41.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-01-94.29.5 43

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to report back to the Board on how the \$1,250 adoption fee is being implemented; and if there are provisions to allow for a waiving of the fee; and why people who began the adoption process prior to the January, 1994 effective date are being required to pay this fee.

INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
MARCH 8, 1994 FOR CONSIDERATION

03-01-94.29.6 44 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO

03-01-94.29.7 36 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion,

landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994.

03-01-94.29.8 46

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Dinah Shore

Supervisor Molina

Ada Brownell
Mary Delgado
Josie Montes

Supervisor Burke

Pauline Marie Clark
Juan Manuel Lem
Pearl Polk
Eddie Watson

Supervisors Burke and
Edelman

"Papa" John Creach

Supervisor Edelman

Christy Lynne Hamilton
Irving Kellogg
Bruce Voeller
Muriel Wernicke

Supervisors Edelman and
Antonovich

Stephen J. Bernocco

Supervisor Dana

Vicky L. Newberry
Dr. Paul Saffo

Supervisor Antonovich

Stephen A. Fisher
C. Darrell Haskell
Sung Hee "Charlie" Hwang
James T. McGuire
Minnie Ethel Pistone

Supervisors Antonovich, Edelman
and Burke

Frederick Nickolas Hasselkus

03-01-94.29.9 47

The meeting adjourned to Closed Session at 1:20 p.m. following Board Order No. 46 for the purpose of meeting with the Sheriff in Closed Session, to consider candidates for appointment to the position of Ombudsman, pursuant to Government Code Section 54957.

Closed Session convened at 1:20 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 46). Next meeting of the Board: Tuesday morning, March 8, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 1, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk

of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
